Water Committee	
ACTION AGENDA	
March 11, 2009	
8:00 A.M.	

Call to Order

- 1. APPROVAL OF MINUTES FROM THE MEETING ON FEBRUARY 25, 2009. Vice Chairman Chip Conner made the motion and Jack Krakeel seconded, to approve the minutes from the meeting on February 25, 2009. There was no opposition.
- 2. LAKE MCINTOSH UPDATE.

No Action Taken.

3. <u>DISCUSSION OF METROPOLITAN NORTH GEORGIA WATER PLANNING DISTRICT WATER, WASTEWATER AND STORMWATER PLANS.</u>

No Action Taken.

There being no further business, the Water Committee was adjourned at 8:55 a.m.

Lisa Quick

Water Committee Clerk